BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

MINUTES OF THE MEETING OF THE BOARD

DATE: 19 September 2007

PLACE: Department of Administration

1 Capitol Hill 2nd floor, Conference Room B

Providence, RI 02908

MEMBERS PRESENT: Messieurs: Bernardo, Capezza, Jr., and Smith

OTHERS PRESENT: Adams Sholes, Legal Counsel, Attorney General

Peter N. Dennehy, Esq.

Lois Marshall, Administrative Assistant

CALLED TO ORDER: Chairman Bernardo called the meeting to order at 12:03 PM to commence Board business.

NEW BUSINESS:

- (1) Mr. Smith made a motion to accept the minutes of the 18 July 2007 meeting. Secretary Capezza, Jr. seconded the motion. Motion carried.
- (2) Mr. Smith made a motion to approve and seal the minutes of the Executive Sessions of 18 July 2007. Secretary Capezza, Jr. seconded the motion. Motion carried.

EXECUTIVE SESSION

Mr. Smith made a motion at 1:13 PM to move into Executive Session pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions pertaining to collective bargaining or litigation and R.I.G.L. Section §42-46(5)(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Secretary Capezza, Jr. seconded the motion. Motion carried.

Mr. Smith moved to adjourn from executive session and reconvene to open meeting at 1:19 PM pursuant to R.I.G.L. Section §42-46(5)(a)(2) for sessions pertaining to collective bargaining or litigation and R.I.G.L. Section §42-46(5)(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct.. Secretary Capezza, Jr. seconded the motion. Motion carried.

Mr. Smith moved to seal the minutes of the executive session pursuant to R.I.G.L. Sections §42-46(5) (a) (2) and R.I.G.L. Section §42-46(5) (a) (4). Secretary Capezza, Jr. seconded the motion. Motion carried.

(3) NCEES New Release

On 25 August 2007 the NCEES Board of Directors named Jerry T. Carter Executive Director.

(4) Correspondence from Jerry Carter, Executive Director of NCEES

So noted and filed.

(5) 2007 NCEES Annual Meeting.

Mr. Smith informed the Board that the Civil, Mechanical, Electrical PE exams and the FE exams presently have afternoon modules which are all in the same exam book. At the 2007 NCEES Annual Meeting a motion was passed to print separate books for each module of the afternoon portion of these exams. The motion also called for printing three versions of the morning portions of these exams to deter copying/collusion.

9/19/2007

Page 1 of 6

The changes to the Civil PE exam will be implemented October 2009.

The FE, Electrical and Mechanical PE exams will go into effect April 2010. At the 2007 NCEES Annual Meeting Mr. Smith was elected Treasurer.

(6) Reorganization of the Boards under DBR

The Board reviewed a draft prepared by Attorney Dennehy regarding Section 13 of Chapter 73 of the Public Laws, enacted in article III of 2007 H-53000 A. A motion was made by Mr. Smith to delete paragraphs (5) and (6) as well as change the date of implementation from January 1, 2008 to January 1, 2010. Chairman Bernardo will submit a cover letter with a copy of these changes to the Chairman and all members of the House Finance Committee, the Governor and

A Michael Marques, the Director of the Department of Business Regulations. Secretary Capezza seconded the motion. Motion carried.

(7) Honorary Status

A motion was made by Mr. Smith to grant Howard Sherman, PE honorary status. Secretary Capezza seconded the motion. Motion carried. Chairman Bernardo asked Mr. Smith to prepare the letter on behalf of the Board.

(8) Setting Pricing of Exams

NCEES has raised the price of purchasing and scoring of the FE and PE exams. A motion was made by Mr. Smith to raise the price of the FE exam to \$65.00 and the PE exam to \$200.00 effective 1 January 2008. Secretary Capezza seconded the motion. Motion carried.

(9) EIT Applications

Chairman Bernardo asked that the PE application be added for review and that this matter be continued to the 17 October 2007 meeting.

APPLICATIONS

(10) Robert G. Brock

A motion was made by Mr. Smith to have the status of Robert G. Brock registration moved to the executive session. Secretary Capezza, Jr. seconded the motion. Motion carried.

(11) Paul O. McEnanly, PE

The Board reviewed correspondence received from Mr. McEnanly. A motion was made by Secretary Capezza, Jr. to renew Mr. McEnanly license and refund his penalty fee. Mr. Smith seconded the motion. Motion carried.

(12) Alisa Morrison

Ms. Morrison was granted registration on 20 April 1999. Ms. Morrison never returned her stamp card which would have completed the registration process. The Board received her stamp card 10 July 2007. A motion was made by Mr. Smith to write a letter to Ms. Morrison informing her that her registration lapsed as of 30 June 1999. If she would like to complete the registration process she will have to pay all back fees and penalties. The Board would also like to know whether or not she has been practicing and using her stamp during that time. Secretary Capezza seconded the motion. Motion carried.

(13) Leonard R. Bradley, PE

Mr. Bradley requested that the Board waive a sixty dollar penalty fee due to the fact that his original renewal was lost in the mail. Mr. Bradley provided the Board with proof that the Post office had lost his original renewal. A motion was made by Mr. Smith to renew Mr. Bradley license and waive the penalty fee. Secretary Capezza seconded the motion. Motion carried.

9/19/2007

Page 2 of 6

P.E. COMITY:

Secretary Capezza, Jr. made a motion to grant comity to the following individuals in the disciplines specified. Mr. Smith seconded the motion. Motion carried.

Arnold, James A. OH Mech. Louis, Michael J. MA Civil

Balch, Nathaniel S. MA Mech. Magnus, Doyle W. MN Elec.

Basham, Kim D. WY Civil McSorley, Robert A. FL Civil

Bird, William R. OH Civil Mercurio, Dorrie A. NJ Mech.

Borst, Jeffrey R. IL Struc. Morgan, David C. PA Civil & Struc.

Brightwell, Kevin H. VA Mech. Morrison, Jr. Richard NC Elec.

Buffett, John C. NH Struc. Nakrani, Navnit R. CT Civil

Cabral, David P. MA Civil Niknejad, Nader AL Elec.

Centurelli, Anthony P. CT Civil Parsons, Glenn E. AR Mech.

Ceruti, Jeffrey J. MA Struc. Pellegri, David R. MA Civil

Chidley, Douglas J. IL Civil Planer, Michael B. GA Struc.

Cook, Thomas C. MA Civil Poplin, Don L. MO Mech.

D'Amato, Jr., David MA Struc. Quaraglia, Domenic MA Civil

Dick, Christopher J. IN Civil Radley, Robert J. NY Civil

Doel, Stephen P. ME Mech. Ruthven, Weston C. MA Civil

Dombrowski, Thomas CT Mech. Small, Ekle A. FL Mech.

Duncan, Timothy M. LA Mech. Smith, Andrew H. GA Mech.

Ferzacca, Nicola D. NY Elec. Ursprung, Gregg E. NY Civil

Flint, John L. NY Civil Vinson, Matthew W. TX Civil

Horns, Kenneth W. MN Civil Vogt, Chad H. CT Struc.

Igo, Michael MA Civil Vranesh, Michael T. NC Elec.

Kavanaugh, Brian J. MA Struc. Warr, Robert A. GA Civil

Khalilieh, Sam S. OH Elec. Waterfield, Joseph H. TX Elec.

Laurence, Jr., Ronald NH Mech. Wavro, Matthew M. NY Mech.

Lipman, Jennifer s. CA Civil

PE EXAMINATION:

Mr. Smith made a motion to admit the following individual to the October 2007 Professional Engineering examination. Secretary Capezza, Jr. seconded the motion. Motion carried.

Ayotte, John E. Marcolini, Laura R.

Baker, Joseph D. Nicoll, Bradley S.

Brayton, Todd E. Nix, Stephen E.

Franklin, Cary D. Rosen, Joshua A.

Jaques, Paul J. Shaw, Andrew M.

Jewell, Benjamin S. Swanson, Dara B.

Hancher, Douglas G. Zmiejko, Mariush D.

Lavoie, Jason Zuba, Elizabeth R.

PE EXAMINTION DENIED:

Mr. Smith made a motion to deny the following individual to the October 2007 PE examination. Ms. Micheletti took the EIT exam more than four times and by General Laws does not quality to sit until she has 12 years of professional experience. Secretary Capezza, Jr. seconded the motion. Motion carried.

Micheletti, Nicole M

PE EXAMINATION:

Mr. Smith made a motion to admit the following individual to the April 2008 Professional Engineering examination. Secretary Capezza, Jr. seconded the motion. Motion carried.

Ali, Walid M.

9/19/2007

Page 3 of 6

ENGINEER-IN-TRAINING EXAMINATION:

Mr. Smith made a motion to admit the following individuals to the October 2007 Engineering-In-Training examination. Motion seconded by Secretary Capezza, Jr. Motion carried.

Andrews, Michael K. Pratt, III, William M

Cusati, Joshua E. Rigney, Jr., Joseph M.

Dutremble, Thomas Shulman, Jean-Philippe

Khun, Phirom Werner, Elizabeth A.

Mangasarian, Seth Thomas Wilcox, Robert A.

PE REINSTATEMENT:

Mr. Smith made motion to grant PE reinstatement to the following individuals pending payment of back fees and penalties. Secretary Capezza, Jr. seconded the motion. Motion carried.

Gerstenlauer, John M

Yacoub, Nabil A.

C.O.A. APPLICATIONS;

Motion was made by Mr. Smith. to approve the applications for Certificates of Authorization listed on the September 19, 2007 list for Corporations, COA'S renewing, and Soles as noted in the specific disciplines mentioned with the exception of (1), which was denied. Secretary Capezza, Jr. seconded the motion. Motion carried.

ADJOURNED:

Chairman Bernardo informed the Board that the next Board meeting would be scheduled for 17 October 2007 at 12:00 noon. Motion was made by Mr. Smith to adjourn the meeting at 1:19 PM. Secretary Capezza, Jr. seconded the motion. Motion carried.

C. O. A. APPLICATIONS

Board Meeting of 19 SEPTEMBER 2007 Page 5 of 6

SOLES PAID COMMENTS

BEHAN ENGINEERING - 0 - APPROVED IN CIVIL & MECHANICAL - 9/19/07

COA#1590 - Wishes to add civil eng. svs to COA

LANCE JOSEPH DEBENEDICTIS - 0 - APPROVED IN MECHANICAL - 9/19/07

R. P. JARVIS ENGINEERING - 0 - APPROVED IN ELECTRICAL - 9/19/07

ROBERT A. LANDINO \$125. APPROVED IN CIVIL - 9/19/07

GREGORY J. ROEBUCK, PE - 0 - APPROVED IN CIVIL - 9/19/07

STEPHEN SOITO - 0 - APPROVED IN CIVIL - 9/19/07

LIMITED LIABILITY COMPANY

CHAPPELL ENGINEERING ASSOC. \$125. APPROVED IN CIVIL - 9/19/07

MORRIS BEACON DESIGN - 0 - APPROVED IN CIVIL - 9/19/07

G. W. PREISS AND SON, LLC \$125. APPROVED IN MECHANICAL ONLY - 9/19/07

CORPORATIONS

ATS SURVEY APPROVED - 9/19/07

COA#8411 - Request to remove Robin E. Dyer as resp charge

BOLTON & DIMARTINO, INC. \$125. APPROVED IN STRUCTURAL - 9/19/07

FX BONNES ASSOCIATES, INC. \$125. APPROVED IN ELECTRICAL - 9/19/07

DIPRETE ENGINEERING

COA#5067 - Request to remove Robin E. Dyer as resp. charge APPROVED - 9/19/07

ELLIOTT, LeBOEUF & McELWAIN, P.C. \$ 50. APPROVED - 9/19/07 COA#5752 - Name change from: Elliott, LeBoeuf & Associates, P.C.

ENVIRONMENTAL FIRE PROTECTION - 0 - APPROVED - 9/19/07 COA#5801 - Add Michael Joanis as resp. charge

GRIFFITH & VARY, INC. \$125. APPROVED IN MECHANICAL ONLY - 9/19/07

KTA GROUP, INC. 9/19/07 - Bd. will send letter requesting discipline of

COA#5692 - Change resp charge from: John E. Farrell responsible charge and area of discipline of svs. offered

LARSEN & LANDIS, INC. \$125. APPROVED IN CIVIL - 9/19/07

LMHT ASSOCIATES, PA \$ 50. APPROVED IN MECHANICAL & ELECTRICAL - 9/19/07

Previously apprvd under the name of Lehmann Mehler Hirst Thorton

M.E.A. ENGINEERING ASSOCIATES, INC. \$125. APPROVED IN MECHANICAL - 9/19/07

M. G. McLAREN, P.C. \$125. APPROVED IN CIVIL - 9/19/07

PHP ENGINEERING, INC. - 0 - APPROVED IN ELECTRICAL - 9/19/07

C. O. A. APPLICATIONS

Board Meeting of 19 SEPTEMBER 2007 Page 6 of 6

SFC ENGINEERING PARTNERSHIP, INC. \$125. APPROVED IN CIVIL - 9/19/07

SHIRK & O'DONOVAN CONSULTING ENG. INC. \$125. APPROVED IN CIVIL - 9/19/07

SMITH GROUP MIDATLANTIC, INC. \$125. APPROVED IN CIVIL & ELECTRICAL - 9/19/07

STEEN ENGINEERING, INC. \$125. APPROVED IN MECHANICAL & ELECTRICAL - 9/19/07

TENSAR INTERNATIONAL CORPORATION \$125. APPROVED IN CIVIL - 9/19/07

THIELSCH ENGINEERING, INC. APPROVED - 9/19/07 COA#5201 - Add resp charge: James R. Fink

VERI/WATERMAN ASSOCIATES, INC. \$125. APPROVED IN CIVIL - 9/19/07

REQUEST TO WITHDRAW

SCHIAPPA ENGINEERING ASSOCIATES, INC. APPROVED - 9/19/07

DENY -- No response to Final Notice

J. C. CANNISTRARO, LLC DENIED - 9/19/07

9/19/2007

Page 4 of 6